

**Cable Advisory Committee
Minutes of May 5, 2016**

Present for the Cable Committee were: Chairman May Paquette, Vice Chair Hank Noel, Gordon Lutz, David Patenaude, and Lenny Proposki. Also present was: Samantha Carver the recording secretary. The meeting was held at the Town Hall located at 62 Arlington Street, Dracut, MA.

Absent: Louis Rousseau, Ted Kosiavelon

The Chairman opened the meeting at 6:04 p.m.

The Committee reviewed the invoice from William August for services rendered in March 2016. The amount for this invoice is \$210.00.

Mr. Noel made a motion to approve the invoice in the amount of \$210.00. Mr. Lutz seconded the motion. The motion carried unanimously.

The Committee went over the next sections in the Bedford, MA contract comparing them to similar sections in the Dracut contract.

The Committee reviewed section eight in regards to basic rate regulation. The Committee went over Section 9 – Insurance. With the Chairperson's experience with insurance, she had several notations to talk with Attorney August about this section. There was a section regarding liquidated damages that was not in the Bedford contract but in Dracut's and the Committee would like to see this section back in the contract.

The Committee went over Section 12 noting 12.2, 12.3 Customer Service Center, 12.4 Response time under © and what constitutes an emergency. Would like to see 12.4© added back in.

12.12 – Monitoring and 12.13 Opt Out clause

Section 13 the Committee noted that 13.3 in Dracut's contract had more detail and the Committee would like to keep this in. Section 13.4 expand to include language from Dracut, 13.7 semi-annual reporting keep this in instead of annual. Keep section 13.10 from Dracut contract; and ask Attorney August to look at 15.15 No third party beneficiary.

Next Meeting

The Committee discussed the next meeting and decided to cancel the May 19th meeting and schedule the next meeting for June 2 at 6:00 p.m. and invite Catherine Maloney from Comcast in for the initial negotiations to begin with the whole committee.


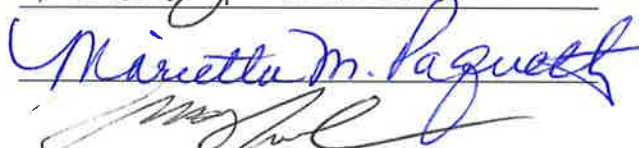


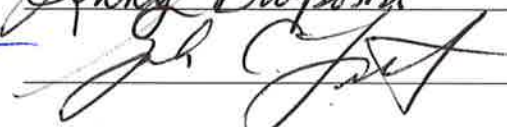
Minutes

Mr. Lutz made a motion to approve the minutes of March 31, 2016 as presented. Mr. Noel seconded the motion. The motion carried unanimously.

Adjourn

Mr. Noel made a motion to adjourn the meeting at 7:08 p.m. Mr. Patenaude seconded the motion. The motion carried unanimously.

CABLE ADVISORY COMMITTEE

Absent: Louis Rousseau

Absent: Ted Kosiavelon